



City of Covina/Successor Agency to the
Covina Redevelopment Agency/
Covina Public Finance Authority/
Covina Housing Authority

Mayor Kevin Stapleton – Mayor Pro Tem Walt Allen, III
Council Members Peggy Delach – John King – Bob Low

REGULAR MEETING AGENDA

125 E. College Street, Covina, California

Council Chamber of City Hall

Tuesday, February 19, 2013

7:30 p.m.

- As a courtesy to Council/Agency/Authority Members, staff and attendees, everyone is asked to silence all pagers, cellular telephones and any other communication devices.
- Any member of the public may address the Council/Agency/Authority during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of five minutes per speaker unless, for good cause, the Mayor/Chairperson amends the time limit. Anyone wishing to speak is requested to submit a yellow Speaker Request Card to the City Clerk; cards are located near the agendas or at the City Clerk's desk.
- Please provide 10 copies of any information intended for use at the Council/Agency/Authority meeting to the City Clerk prior to the meeting.
- **MEETING ASSISTANCE INFORMATION:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 384-5430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
- **DOCUMENT AVAILABILITY:** Any writings or documents provided to a majority of the Council/Agency/Authority regarding any item on this agenda will be made available for public inspection at the City Clerk's Office counter at City Hall located at 125 E. College Street and the reference desk at the Covina Library located at 234 North Second Avenue during normal business hours. In addition, such writings and documents are available in the City Clerk's Office and posted on the City's website at www.covinaca.gov.
- Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Covina Housing Authority unless listed on agenda, which has been posted not less than 72 hours prior to meeting.
- If you challenge in court any discussion or action taken concerning an item on this Agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.
- The Sr. Deputy City Clerk of the Covina City Council hereby declares that the agenda for the **February 19, 2013** meeting was posted on **February 14, 2013** near the front entrance of the City Hall, 125 East College Street, Covina, in accordance with Section 54954.2(a) of the California Government Code.

February 19, 2013

**CITY COUNCIL/SUCCESSOR AGENCY TO THE
COVINA REDEVELOPMENT AGENCY/
COVINA PUBLIC FINANCE AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—OPEN SESSION
7:30 p.m.**

RECONVENE/CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members Delach, King, Low, Mayor Pro Tem/Vice Chairperson Allen and Mayor/Chairperson Stapleton

PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem Allen

INVOCATION

Led by Covina Police Chaplain Dave Truax

PRESENTATIONS

Recognition: City Treasurer Jack Fielding

Recognition: Recognition of the Webb Foundation's support to Leaders' in Training Program

Presentation: Covina Hills Forest Lawn Memorial Park

Presentation: Mosquito Abatement and Vector Control

PUBLIC COMMENTS

To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance and give it to the City Clerk/Agency/Authority Secretary. Your name will be called when it is your turn to speak. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed. Those wishing to speak on an item NOT ON THE AGENDA will be heard at this time. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each.

COUNCIL/AGENCY/AUTHORITY COMMENTS

Council/Agency/Authority Members wishing to make any announcements of public interest or to request that specific items be added to future City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Housing Authority Agendas may do so at this time.

CITY MANAGER COMMENTS

CONSENT CALENDAR

All matters listed under consent calendar are considered routine, and will be enacted by one motion. There will be no separate discussion on these items prior to the time the Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Housing Authority votes on them, unless a member of the Council/Agency/Authority requests a specific item be removed from the consent calendar for discussion.

- CC 1.** City Council to receive and file the Public Works Department monthly activity report.
- CC 2.** City Council to adopt **Resolution No. 13-7132**, to amend the fiscal year 2012-2013 Police Department budget for appropriations relating to specialized training classes.
- CC 3.** City Council to approve the payment of demands in the amount of \$5,971,428.96.
- CC 4.** Successor Agency to the Covina Redevelopment Agency to approve the payment of demands in the amount of \$3,469,381.12.
- CC 5.** Successor Agency to the Covina Redevelopment Agency to approve the updated Recognized Obligation Payment Schedule (ROPS4) covering July 1, 2013 through December 31, 2013 and direct it be provided to the Successor Agency Oversight Board for consideration and approval.
- CC 6.** City Council to receive and file the 3rd Quarter Sales Tax Report.
- CC 7.** City Council to consider cancellation of the regular City Council Meeting of March 5, 2013.
- CC 8.** City Council to receive and file the Strategic Plan update.
- CC 9.** City Council to authorize the creation of an Environmental Services Analyst classification.
- CC 10.** City Council to approve an interim agreement for emergency transit maintenance services with Sureteck Industrial and Commercial Services Incorporated.
- CC 11.** City Council to authorize the purchase of computer equipment from Dell Computers during the remainder of the current fiscal year.

PUBLIC HEARING

- PH 1.** City Council to hold public hearing, consider public testimony regarding an Interim Urgency Ordinance to extend Interim Urgency Ordinance No. 12-2006 and 12-2007 and thereby extending the moratorium on the licensing or permitting of new smokes shops and tobacco stores for a period of one year.

Staff Recommendation:

- 1) City Council to open the hearing and consider public testimony; and
- 2) City Council to introduce, waive further reading and consider adopting **Interim Urgency Ordinance No. 13-2019**, to extend Interim Urgency Ordinance Nos. 12-2006 and 12-2007 for an additional one year and continue for this period the moratorium on the issuance of licenses or permits for development of new smokeshops or tobacco stores;
- 3) Direct staff to continue studying possible revisions to the City's Municipal Code to address smokeshops and tobacco stores.

CONTINUED BUSINESS

CB 1. City Council to hold second reading and adopt an Ordinance to repeal Chapter 17.59 of Title 17 of the Covina Municipal Code.

Staff Recommendation:

- 1) That the City Council hold second reading and adopt **Ordinance No. 13-2018**, repealing Chapter 17.59 ("Maintenance of Real Property") of Title 17 ("Zoning") of the Covina Municipal Code.

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to its next regular meeting, **Tuesday, March 19, 2013** at 6:30 p.m. for closed session and at 7:30 p.m. for open session in the Council Chamber located inside of City Hall, 125 East College Street, Covina, California, 91723.